

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

Karl Nilson, Acting Chair • Commission Office: phone 608.342.1057 • fax 608.342.1220 • website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 2 February 2007
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves, SWWRPC Transportation Planner / Wisconsin River Rail Transit Commission

Wisconsin River Rail Transit Commission Full Commission Meeting – Friday, 9 February 2007 at 10:00 a.m. Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.

WRRTC's 2007 Calendar

Full Commission Mtg.	9-Feb	
	9-Mar	XCom
	13-Apr	Xcom Rescheduled Mtg. Date
Full Commission Mtg.	4-May	Joint Mtg. with Pink Lady RTC
Special Mtg.	18-May	Janesville-Madison Rail Inspection Tour
	8-Jun	XCom
	6-Jul	XCom
Full Commission Mtg.	10-Aug	
	7-Sep	XCom
	5-Oct	XCom
Full Commission Mtg.	9-Nov	
	7-Dec	XCom

NOTE: The WRRTC usually meets at 10am on **the first Friday after the first Tuesday** of the month at the Dane County Highway Building.

To: Local News Media – for your information
County Clerks in WRRTC's Region – Please Post

Thank you for your interest and assistance.

*To learn more about WRRTC, please visit our website at **www.wrrtc.org***

Wisconsin River Rail Transit Commission
Full Commission Meeting – Friday, 9 February 2007 at 10:00 a.m.
Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

1. *Call to Order.* **Karl Nilson, Chair**
2. *Roll Call.* **Establishment of Quorum**
3. *Action Item.* **Certification of Public Notice** – meeting noticed by Graves
4. *Action Item.* **Approval of Agenda** – prepared by Graves
5. *Action Item.* **Full Commission concurrence with actions of the Executive Committee at its December 2006 and January 2007 meetings**
6. *Action Item.* **Approval of draft Minutes from (a) Jan. Exec Committee, (b) Dec. Exec Committee and (c) Nov. Full Commission meeting. *Note* – action at the January meeting was deferred because Commissioners received the mailing on Wednesday or Thursday (there was no mail delivery that Monday for New Years Day or Tuesday in honor of former President Ford).**
7. **Public Comment** (*time may be limited to three minutes per speaker*)
8. **Report on Correspondence.**

REPORTS

9. 25 minutes est. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht
 - a. Monthly maintenance activities and capital projects
 - b. *Update.* Waukesha Industrial Park access
 - c. *Update.* Pending Evansville-Oregon resumption-of-service agreements
 - d. *Consideration / Possible Action.* Letter to Jefferson Co officials re WRTC membership
 - e. *Consideration / Possible Action.* Sending WRTC's earlier "8+3 Plan" support letter to new members of Joint Finance Committee
 - f. *Presentation / Possible Action.* Railroad system changes and evolution, needs of prospective customers, and request for support of rail reinstallation initiative
 - g. Continuing Issues / Topics.
10. No time est. **WisDOT Report** – Huntington, Larson, et al. *No preliminary report.*
11. 15 minutes est. **Staff Report / Possible Actions** – Joni Graves, SWWRPC Trans. Planner / WRTC staff
 - a. EWCRC and PRTC actions related to simplifying cost-sharing accounting for projects
 - b. May meeting w/ Pink Lady RTC – venue and costs; topics and speakers; bridge inspection
 - c. Website design update; domain renewal; and usage report for www.wrtc.com (if available)
 - d. Mazomanie memo denying responsibility for legal fees
 - e. Updates / possible action on other issues including the Fitchburg-Oregon line; request to remove railroad crossing (Sauk County); Charter Communications' preliminary permit request (Richmond, IL).
12. 15 minutes est. **Financial Report / Possible Actions** – Jim Matzinger, Dane Co CPA / WRTC staff
No preliminary report.

COMMISSION BUSINESS

13. *Update / Possible Action.* **Appropriation of 2007 funds for 2007 rehab projects** – John Corey, EWCRC
14. *Update / Possible Action.* **Spring Grove structure, disposal of contents, clarification of road ownership, property tax status, and other related matters.** *Note* – per B. Coopman, some of the contents will be sold at auction by Badger State Auction on February 11th at 11:00 a.m. as part of another sale.
15. *Update / Possible Action.* **February 66-Committee meeting** – *No preliminary report.*
16. *Discussion / Possible Action.* **Items for future Agenda(s).**
17. *Action Item.* **Adjournment.**